



Chesterfield County **Board Bits**

Board of Supervisors
R. M. "Dickie" King, Jr.
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on January 25, 2006

3:30 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

Mr. Gregory Wingfield, President of the Greater Richmond Partnership, reported to the Board of Supervisors on activities of the partnership.

Ms. Mary Ann Curtin, Director of Intergovernmental Relations, updated the Board of Supervisors on General Assembly activities.

WORK SESSION

A work session was held regarding the proposed FY2007-2012 Capital Improvement Program.

APPOINTMENTS

Approved Reappointment of Mr. William Eckard, Ms. Margaret Fields, Ms. Melanie Green, Mr. Charles Jackson, Mr. Joseph Seay, Ms. Johnna Throckmorton, Ms. Ellen Trimble, Ms. Linda VanAken and Ms. Joyce Sanders to serve on the Disability Services Board.

CONSENT ITEMS

Approved Award of contract to Black and Veatch Corporation to perform a treatability study for the Addison/Evans Water Treatment Plant.

Adopted Resolution recognizing Mr. Gary A. Hartle, Utilities Department, upon his retirement.

Adopted	Resolution requiring localities to prepare water supply plans that identify future water resource needs as mandated by the State of Virginia.
Adopted	Resolution recognizing the Honorable Edward B. Barber as 2005 Chairman of the Board of Supervisors.
Adopted	Resolution supporting the Martin Luther King National Memorial Foundation Fund Raising Campaign.
Approved	Utility contract for Meadowville Landing at Rivers Bend, Section 1.
Approved	Request to quitclaim a portion of a variable width storm water management system/best management practice easement across the property of The Phoenix, L.P.
Approved	Request to quitclaim portions of 8-foot sewer easements, a 16-foot sewer easement, and 10-foot temporary construction easements across the property of Bon Secours-Saint Francis Medical Center, Incorporated.
Approved	Request from Justine P. and Le Anne M. Bonser for a proposed fence to encroach within an 8-foot easement across Lot 10, Hartley Village at Charter Colony.
Approved	Request from Rory A. Boyle and Monika Valiramani for a proposed fence to encroach within a 16-foot drainage easement and an 8-foot easement across Lot 65, Leland Village at Charter Colony, Section A.
Approved	Request from Robert F. and Rosa E. Randazzo for a proposed fence to encroach within a 16-foot drainage easement across Lot 21, Mallory Village Section A at Charter Colony.
Approved	Request from Robert A. and Kristin L. Kemeny for a proposed drainfield to encroach within a 16-foot sewer easement and a 10-foot construction easement across Lot 87, Block A, Reed's Landing Aberdeen Phase III.
Approved	Request from Wachovia Bank, Trustee for Farmville Orthopedic Clinic, P.C. to install a private water service within a private easement to serve property at 15411 Genito Road.
Approved	Acceptance of a parcel of land along the west right of way line of Chester Road from Land 9900 LLC.

Approved	Acceptance of a parcel of land along the west right of way line of Chester Road from R and L Enterprises, LLC.
Approved	Acceptance of a parcel of land along West Hundred Road from The Phoenix, L.P.
Approved	Public hearing date of February 8, 2006 to consider establishing a tax exemption classification pertaining to volunteer rescue squads and fire companies.
Approved	Public hearing date of February 8, 2006 to consider conveyance of a 2.7-acre parcel located at 7720 Virginia Pine Court to Dempsey Bradley.
Approved	Request to aid in the acquisition of offsite easements for Kalyan Plaza.
Approved	Transfer of cash proffer balances from the Old Buckingham Road project and appropriation of road cash proffer funds to the Reams Road turn lane project.
Approved	Partial Quiet Zone in the vicinity of the Bermuda Orchard Lane/CSX Railroad Crossing.
Approved	Authorization for construction of the Chesterwood Drive sidewalk project.
Approved	Conveyance of an easement to Virginia Electric and Power Company for underground cable to serve the Public Safety Training Center, Burn Buildings and future development.
Approved	Acceptance of state grant funds, transfer of funds from the Board's Reserve for Future Capital Projects, transfer of previous excess appropriations, and award of a contract to Branch Highways, Incorporated for a project to construct the T-hangar taxiway connector at the Chesterfield County Airport.

ADDED BY UNANIMOUS CONSENT

Approved	Request from Daniel A. Gecker and Elizabeth A. Gibbs for permission for a proposed pool house, pond and retaining wall to encroach within a 10-foot easement across Lot 21, Block F, Crestwood Farms, Section B.
Approved	Lease of property for the Meadowville Technology Park Development Manager.

- Approved** Award of contract for low-power AM radio systems provision and installation to Northrop Grumman and information station specialists.
- Approved** Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the School Board to purchase band uniforms for Thomas Dale High School.
- Approved** Transfer of District Improvement Funds from the Dale District Improvement Fund to the Parks and Recreation Department to purchase a storage shed for athletic equipment at the Hening Elementary School Sports Complex.

REPORTS

- Accepted** Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and Reports of Planning Commission Substantial Accord Determination for Chesterfield County Parks and Recreation: Ettrick Park; Helen Williams Estate Property (Case 06PD0229), Chesterfield County School Board: Bermuda Elementary and Bermuda Middle Schools (Case 06PD0218), and Chesterfield County School Board: Harpers Mill Elementary School (Case 06PD0219).

7:00 P.M. SESSION

Reverend Martha Jenkins, Vicar, St. Matthew's Episcopal Church, gave the invocation.

Mr. Russell Harris led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS AND SPECIAL RECOGNITIONS

- Adopted** Resolution recognizing February 2006, as "Children's Dental Health Month" in Chesterfield County.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

- 04SN0303 Denied** In Matoaca Magisterial District, request of Fairweather Investments, LLC and Highlands West, LLC for Conditional Use to permit a public waste treatment facility on 30 acres of a 1,430 acre parcel located on the east line of Nash Road across from Reedy Branch Road, west line of Cattail Road, south of Woodpecker Road. Tax ID 759-636-Part of 6377 (Sheets 33 and 40).

05SN0185
Deferred until
February 22,
2006

In Midlothian Magisterial District, request of Commercial Land Development for rezoning from Agricultural (A) to General Industrial (I-2) with Conditional Use to permit commercial uses and Conditional Use Planned Development to allow exceptions to Ordinance requirements on 36.4 acres located on the south line of Midlothian Turnpike, west line of Otterdale Road and located in the southwest quadrant of the intersection of these roads. Tax IDs 720-709-6011; 721-708-2383; and 721-709-2704 and 3240 (Sheet 5).

05SN0294
Approved with
proffered
conditions

In Clover Hill Magisterial District, request of The Rebkee Company for amendment to Conditional Use Planned Development (Case 74S021) to permit drive thru facilities for a permitted use on 2.5 acres located in the northwest quadrant of the intersection of Genito Road and Charter Colony Parkway and better known as 13620 Genito Road. Tax ID 729-688-4473 (Sheet 9).

06SN0110
Deferred until
February 22,
2006

In Midlothian Magisterial District, requests of JDC Tradd Inc. for 1) rezoning from Agricultural (A) to Residential Townhouse (R-TH) with Conditional Use Planned Development to allow exceptions to Ordinance requirements, and 2) waiver to street connectivity requirements on 22.8 acres located on the north line of the Norfolk Southern Railroad, west of Winterfield Road. Tax IDs 724-710-7957 and 725-710-3079 and 4141 (Sheet 5).

06SN0111
Deferred until
February 22,
2006

In Midlothian Magisterial District, request of JDC Tradd Inc. for rezoning from Agricultural (A) to Residential Townhouse (R-TH) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 2.2 acres known as 1400 Winterfield Road. Tax ID 725-710-6268 (Sheet 5).

06SN0120
Deferred until
March 8, 2006

In Dale Magisterial District, requests of CP Courthouse LLC for 1) rezoning from Agricultural (A) to Residential Townhouse (R-TH) with Conditional Use Planned Development to permit exceptions to Ordinance requirements, and 2) waiver to street connectivity requirements on 116.0 acres fronting on the east line of Courthouse Road, the west line of Newbys Bridge Road and on the south line of Burnett Drive. Tax IDs 754-676-4609 and 755-677-2504 (Sheets 16 and 17).

06SN0126
Approved with
proffered
conditions

In Bermuda Magisterial District, request of R. C. Wheeler Construction Co. for rezoning from Residential (R-7) to Community Business (C-3) of 2.4 acres located on the south line of Egee Drive, east line of Quail Oaks Avenue and north line of Woodfin Drive. Tax IDs 793-667-8863, 9667 and 9743; and 794-677-1049 (Sheet 18).

06SN0139 Approved with one condition	In Midlothian Magisterial District, request of Omnipoint Communications for amendment to Conditional Use Planned Development (Case 99SN0191) relative to communications towers on 3.7 acres located in the southwest quadrant of the intersection of Huguenot and Dillon Roads, and better known as 10525 West Huguenot Road. Tax IDs 746-718-3583, 4367, 4486, 5470, 5588, 6571, 6590, 7591 and 7672 (Sheet 2).
06SN0140 Approved with one proffered condition	In Bermuda Magisterial District, request of Ellmer Properties Chesterfield II LLC for rezoning from General Industrial (I-2) to General Business (C-5) of 7.0 acres located on the east line of Interstate 95, south of the Walthall Interchange. Tax ID 805-636-0948 (Sheet 35).
06SN0142 Approved with conditions	In Dale Magisterial District, request of CNS Microwave, Inc. for a Conditional Use Planned Development to permit a communications tower in a General Industrial (I-2) District plus exceptions to Ordinance requirements on 0.3 acre located in the southwest terminus of Space and Cardwell Roads and better known as 2939 Space Road. Tax ID 785-691-Part of 8072 (Sheet 12).
06SN0147 Approved with one proffered condition	In Bermuda Magisterial District, request of Token Tower, LLC for amendment to Conditional Use Planned Development (Case 02SN0166) relative to the height of a communications tower on 12.5 acres lying off the eastern terminus of Station Road. Tax ID 792-685-5662 (Sheet 12).
06SR0149 Approved with proffered conditions	In Matoaca Magisterial District, request of F. Craig Waters for renewal of Conditional Use (Case 03AN0137) to permit an electrical contractor's business incidental to a dwelling unit on 2.3 acres located on the west line of Winterpock Road across from Physic Hill Road and better known as 11200 Winterpock Road. Tax ID 720-654-3173 (Sheet 23).
06SN0191 Deferred until February 22, 2006	In Midlothian and Matoaca Magisterial Districts, request of the Chesterfield County Board of Supervisors for rezoning from Agricultural (A) and Corporate Office (O-2) to General Industrial (I-2) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 786.4 acres fronting the north line of Midlothian Turnpike between Route 288 and Huguenot Springs Road; the south line of Midlothian Turnpike between Route 288 and Old Hundred Road; and the west line of Huguenot Springs Road, approximately 2,800 feet north of Midlothian Turnpike. Tax IDs 710-708-3025, 5217 and 9532; 712-709-9100; 712-710-2733, 8193 and 9557; 712-711-1562 and 2690; 712-712-2923; 713-708-4574; 713-712-Part of 8031; 714-707-6311 and 9182; 714-712-9323; 715-705-2469; 715-706-5039; 715-710-0250 and 8459; 715-711-0444

and 4043; 715-712-3508; 716-710-0846, 1325, 1707 and 2342; 716-713-Part of 5414; 717-708-Part of 2972; 717-711-0537 and 0707; 718-705-6022; 718-706-3636; 719-703-5024; 720-703-7536; and 720-704-Part of 3574 (Sheet 5).

PUBLIC HEARINGS

Approved Exercise of eminent domain for the acquisition of an additional 1.1-acre parcel for the future construction of a western area (Hull Street) police precinct station.

Approved Recording of deed restrictions on the county's site located at 9501 Government Center Parkway.

The meeting adjourned at 11:02 p.m. until February 8, 2006 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.